

FOREST PARK GOLF COURSE MINUTES

January 25, 2010

The Forest Park Golf Course Board of Directors met in regular session January 25, 2010 in the Council Chambers of City Hall at 7:00 pm. Present at the meeting were President Andy Goshen, Vice President Greg Mullinix, Auditor Shane Litz, Secretary Mark McCollum and Board Member Blanche Law. Also present were Professional Mark Rogers, Superintendent Tom Cain, Assistant Troy Farris, Assistant John Tribble and several members of the Golfing public. The minutes from the December meeting were read and approved unanimously.

AUDITORS REPORT

Auditor Litz passed out a yearly analysis of Revenue and Expenses from 2005 thru 2009. Discussion ensued with the hope that Expenses can stay the same and Revenues can increase to past years levels.

PROFESSIONAL REPORT

Professional Rogers reported Revenue for December as \$29,996.50. Professional Rogers presented a form that all season pass holders will fill out when purchasing a season pass. On this form are the rules and regulations associated with Forest Park Golf Course.

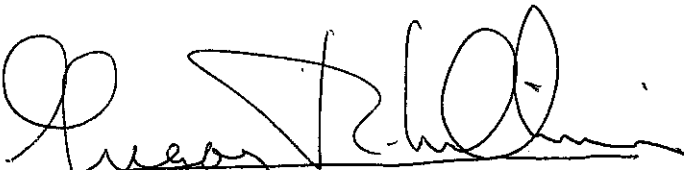
SUPERINTENDENT REPORT


Superintendent Cain reported because of the new tractor and equipment, only minor maintenance will be needed this year and this will be preformed in March.

NEW AND OLD BUSINESS

- Professional Rogers Contract is signed with Blanche Law making the motion to accept the contract and Greg Mullinix 2nd. Motion passed unanimously.
- Professional Rogers presented a spread sheet that will be used to keep track of the rounds played at Forest Park Golf Course.
- Professional Rogers stated that a cash register system with a bar code system will cost approximately \$2,400.
- President Goshen reported the Alcohol Beverage Application will cost \$750 and will take 60 days for the process. Professional Rogers is to check with insurance company about the selling of alcohol in the clubhouse.
- President Goshen's term is up and he hopes to be reappointed.
- Professional Rogers is to get the rounds for the previous years counted from the daily sheets.

Meeting adjourned at 8:00 PM.


Greg Mullinix Vice Pres.


Mark McCollum Sec